

# Washington State Department of Health Occupational Therapy Practice Board Conference Call Meeting Minutes

Thursday, June 12, 2008

11:00 a.m. By telephone

#### MEMBERS PRESENT

MARK LEHNER, OT, CHAIR
D. JILL PETRIE, COTA, VICE CHAIR
JONATHAN HARRISON, OT
CAMILLE CURRY, OT

#### STAFF PRESENT

VICKI BROWN, PROGRAM MANAGER 3
TAYLOR STAIR, DISCIPLINE MANAGER
MICHAEL BROWN, STAFF ATTORNEY
DORI JAFFE, ASSISTANT ATTORNEY GENERAL

#### **GUESTS PRESENT**

MELISSA JOHNSON – LOBBYIST, PHYSICAL THERAPY ASSOCIATION OF WASHINGTON SARA SHAPIRO, PHYSICAL THERAPIST

# Thursday, June 12, 2008

#### 1. CALL TO ORDER

The agenda was called to order at 11:03 a.m. on Thursday, June 12, 2008. Members, staff, and guests introduced themselves.

# 1.1 Approval of Agenda

The agenda was approved as amended. Item 5, Continuing Education Audit, was added and the previous Item 5, Adjournment, was changed to Item 6.

1.2 Approval of April 25, 2008 meeting minutes

The April 25, 2008 meeting minutes were approved as presented.

#### 1. SIGNATURE DELEGATION

The board reviewed and accepted the changes to the Signature Delegation.

#### 2. CORRESPONDENCE

The board reviewed and discussed recent correspondence received by program. The board directed staff to respond on its behalf.

### **CLOSED SESSION** – 11:52 a.m. to 11:58 a.m.

The closed session portion of the meeting was called to order at 11:52 a.m. by Mark Lehner, OT, Chair.

# 4. REVIEW OF APPLICATIONS

Applicant A-3 – Approved for re-licensure

Applicant A-4 – Approved for licensure pending issuance of a Social Security Number (SSN)

Applicant A-5 – Approved for licensure

# 5. CONTINUING EDUCATION AUDIT

CE-B5 – Approved as presented

OPEN SESSION – 11:58 a.m.

# 6. ADJOURNMENT

The board adjourned at 11:58 a.m. with the next meeting scheduled for Friday, July 18, 2008 in Bellingham, Washington.

Respectfully submitted:	Approved:
Vicki Brown	Mark Lehner, OT, Chair
Program Manager	Occupational Therapy Practice Board